

# Agenda

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**City Council Agenda  
Work Session with Board of Adjustment  
March 17, 2003 - 6:00 p.m.  
Council Chambers — Centennial Building  
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of duties of Board of Adjustment
2. Discussion of Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas**  
**March 17, 2003 - 7:30 p.m.**  
**Council Chambers — Centennial Building**  
**12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, March 17, 2003.

Invocation:

Flag Salute:

Roll Call:        Earline Smaistrle, Mayor  
                     Dewayne Maxey, Vice Mayor  
                     Ron Jurgensen, Council Member  
                     John Alberts, Council Member  
                     Bob Bradway, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A.     YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A)     The minutes of the regular meeting of March 4, 2003
- B)     Claims in the amount of \$220,182.91

ACTION \_\_\_\_\_

(Recess as YMA and Reconvene as Yukon City Council)

**1.       Consent Docket**

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of March 4, 2003
- B) Salary and material claims in the amount of \$169,344.45
- C) Entering into an agreement between the City of Yukon and the City of Mustang for a mutual assistance agreement for fire protection
- D) Entering into an agreement with the Oklahoma's Junior Miss Scholarship Program for FY 2002-2003
- E) Setting date for the next regular Council meeting for April 1, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION \_\_\_\_\_

**2. Report of Boards, Commissions and City Officials**

**3. Consider waiving permit fees and the requirement for sidewalks for the Habitat for Humanity lots for new homes to be built at 320 Ash and 110 North 10th Streets, as requested by the Yukon Habitat for Humanity Committee**

ACTION \_\_\_\_\_

**4. Consider purchasing a part of Block 3, the South Half of Block 4, and a part of Block 5, Taylor's Addition to the Town of Yukon in an amount not to exceed \$14,000, and authorizing the Mayor and City Clerk to execute such instruments as are necessary to accomplish the purchase subject to recommendations of the City Manager and City Attorney**

ACTION \_\_\_\_\_

**5. Consider approving Resolution No. 2003-04, a resolution showing the City of Yukon's support for designating the Chisholm Trail as a national historic trail**

ACTION \_\_\_\_\_

**6. Consider approving Resolution No. 2003-05, a resolution showing the City of Yukon's support of the President of the United States and the Armed Forces of the United States**

ACTION \_\_\_\_\_

**7. New Business**

**8. Council Discussion**

**9. Adjournment**